

30 November 2009

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

## ASX ANNOUNCEMENT – AGM RESULTS

Dear Sirs

### Results of 2009 Annual General Meeting

The Directors of Sunset Energy Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Total
<b>Resolution 1</b>				
Adoption of Remuneration Report	12,527,389	-	-	12,527,389
<b>Resolution 2</b>				
Re-election of Director	12,517,389	10,000	-	12,527,389
<b>Resolution 3</b>				
Approval and Ratification of Prior Issue	12,527,389	-	-	12,527,389
<b>Resolution 4</b>				
Approval and Ratification of Prior issue	12,527,389	-	-	12,527,389
<b>Resolution 5</b>				
Approval of Issue of Director Options	12,517,389	10,000	-	12,527,389
<b>Resolution 6</b>				
Approval of Issue of Director Options	12,515,139	10,000	2,250	12,527,389
<b>Resolution 7</b>				
Approval of Issue of Director Options	12,517,389	10,000	-	12,527,389

Yours sincerely,



Cecilia Chiu  
Company Secretary